

12 June 2019

You are hereby requested to attend a meeting of the Causeway Coast and Glens Borough Council **Corporate Policy and Resources Committee**, to be held in The **Council Chamber, Civic Headquarters, 66 Portstewart Road, Coleraine, BT52 1EY** on **Tuesday 18 June 2019 at 7 pm.**

Committee Members: Aldermen Fielding, Hillis, McCandless and McCorkell; Councillors Callan, Chivers, Dallat O'Driscoll, McCaw, McGurk, McLean, Knight-McQuillan, McShane, Peacock, Quigley and Scott.

A G E N D A

1. Apologies
2. Declarations of Interest
3. Terms of Reference (For Information)
4. Minutes of Meeting held Tuesday 19 March 2019 (summary attached)
5. Prudential Indicators (report attached – For Decision)
6. Performance Improvement Plan 2019/2020 (report attached – For Decision)
7. Exemption for Councillors Data Registration (report attached – For Information)
8. Proposals for Development of a New Council Strategy/Corporate Plan (report attached – For Information)
9. Prompt Payment Statistics (report attached – For Information)
10. Correspondence (report attached)
11. Consultations
12. Conferences
13. Matters for Reporting to Partnership Panel

IN COMMITTEE

14. Management Accounts (confidential report attached) - NOT FOR PUBLICATION
15. Debt Management (confidential report attached) - NOT FOR PUBLICATION
16. Procurement Report to Progress Internal Audit Tender (confidential report attached) – NOT FOR PUBLICATION
17. ODHR Report – Voluntary Severance Request (to follow) NOT FOR PUBLICATION
18. Minutes of the Meeting of the Land and Property Sub-Committee for 5 June 2019 (to follow)
 - 18.1 Ref: 30/19 Icons of Northern Ireland Sand Sculptures, Tourism NI (verbal update)
19. Minutes of Governance Working Group (to follow)
20. Any Other Relevant Business (notified in accordance with Standing Order 12(o))

D H Jackson
Chief Executive
Causeway Coast and Glens Borough Council